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Norman Regional Hospital Authority Board

Business Meeting

July 22, 2019

5:30 p.m.

Norman Regional Hospital

901 N. Porter Ave.

2nd Floor Board Room

A G E N D A

- I. Call to Order..... *Mr. Cubberley*
- II. Introduction and Recognition of Outstanding Healers *Mr. Cubberley*
 - A. August 2019 Healer of the Month Kacey White, RN – Emergency Department, presented by Kyle Hurley Manager Emergency Services System
- III. Board Education: *Inspire HEALTH* Update, Richie Splitt *(Pgs. 0-00)*

ACTION NEEDED: None, Information Item Only
- IV. Approval of June 24, 2019, NRHA Board meeting minutes *Mr. Cubberley*
..... *(Pgs.00-00)*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____
- V. Performance Updates *Ms. Anderson (Pgs.00-00)*

ACTION NEEDED: None, Information Item Only

VI. Approval of the June 2019 Norman Regional Health System Financial Statements *Mr. Hopkins (Pgs.00-00)*

ACTION NEEDED: Approve or Disapprove June 2019 NRHS Financial Statements

ACTION TAKEN: _____

VII. Strategic Planning Committee *Mr. Weber*

A. Report from the July 2019 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee Meeting *Mr. Sherman*

A. Report from the July 2019 Finance Committee

ACTION NEEDED: None, Information Item Only

B. Proposed Vote to Approve or Reject the Resolution for Acquisition of Real Estate located at 2301 36th Avenue N.W. *(Pg. 00)*

ACTION NEEDED: Approve or Disapprove the Resolution for Acquisition of Real Property located at 2301 36th Avenue N.W.

ACTION TAKEN: _____

IX. Old Business *Mr. Cubberley & Mr. Splitt*

X. New Business *Mr. Cubberley & Mr. Splitt*

XI. Administrative Report..... *Mr. Splitt*

XII. Proposed Executive Session

A. Proposed Vote to Convene into Executive Session (i) Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding (a) the Medical Staff Members/Applicants Listed Below and (b) pending legal action regarding Receiver of Axis Practice Solutions and Axis Practice Management and (ii) to discuss the potential acquisition of real property pursuant to 25 Okla. Stat. § 307.B.3;

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: _____

B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII.B 1-3 Below.

1. Recommend New Provisional Medical Staff Appointments:

- a. Megan Johanning, DO – Emergency Medicine
- b. Brant Bennett, MD – Emergency Medicine
- c. Craig Kennedy, MD – Emergency Medicine
- d. Eric Reddick, MD – Emergency Medicine
- e. Graham Roberts, MD – Radiology
- f. Kenneth Watson, DO – Emergency Medicine
- g. William Gray, MD – Emergency Medicine
- h. Kevin Kierl, MD – Emergency Medicine
- i. Garrett Taylor, MD – Emergency Medicine
- j. Jeff Johnson, MD – Emergency Medicine
- k. Jeff Raines, DO – Emergency Medicine
- l. Brooke Burks, APRN-CNP – Pediatrics
- m. Dustin Wade, APRN-FNP – Emergency Medicine
- n. Jennifer Cruz, APRN-FNP – Emergency Medicine
- o. Harvey Adams, APRN-FNP – Emergency Medicine
- p. John Pavlus, MD – Teleradiology
- q. Michael Doxey, MD – Teleradiology
- r. Michael LaPointe, MD – Teleradiology
- s. Mohammedali Hashmi, DO – Hospital Medicine

2. Recommend Medical Staff Reappointments:

- a. Steven Jimerson, MD – OB/GYN
- b. Robert Littlejohn, MD – Pathology
- c. James Neel, MD – Surgery
- d. Quang Tu, MD – Surgery
- e. Kimberly Wise, MD – Surgery
- f. Christian Sieck, MD – Medicine
- g. Stephani Porter, PA-C – Surgery
- h. Christopher Travis, PA-C – Surgery

3. Recommend Advancement of Medical Staff from Provisional Status:

- a. Theresa White, DDS – Surgery
- b. Robert Miller, MD – Teleradiology
- c. Jeanie Zhang, MD – Teleradiology
- d. Jeremiah Mattox, PA-C – Emergency Medicine
- e. Audrianna Saprks, APRN-CNP – Hospital Medicine

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee (MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-3

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-3

ACTION TAKEN: _____

- E. Proposed Vote to Approve or Reject the Acquisition of Real Property on the Terms Discussed In Executive Session.

ACTION NEEDED: Approve or Disapprove the Authorization of Richie Splitt to negotiate the acquisition of real property on the terms discussed in Executive Session

ACTION TAKEN: _____

XIII. Board Open Discussion

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.